

AO 91 (Rev. 5/85) Criminal Complaint

United States District Court

DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

V.

ADAILTON F. FERREIRA A/K/A
"MARC" A/K/A "RAFAEL"

CRIMINAL COMPLAINT

CASE NUMBER: *MJ03-m-267JLA*

(Name and Address of Defendant)

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my
September of 2003 through
knowledge and belief. On or about November of 2003 in Middlesex county, in the
District of Massachusetts defendant(s) did, (Track Statutory Language of Offense)
knowingly and without lawful authority transfer false identification documents

in violation of Title 18 United States Code, Section(s) 1028

I further state that I am a(n) Special Agent and that this complaint is based on the following
Official Title
facts:

SEE ATTACHED AFFIDAVIT

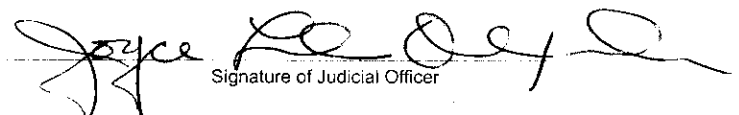
Continued on the attached sheet and made a part hereof: ☒ Yes ☐ No


Signature of Complainant

Sworn to before me and subscribed in my presence,

Date *12/22/03* at BOSTON, MASSACHUSETTS
City and State

JOYCE LONDON ALEXANDER
UNITED STATES MAGISTRATE JUDGE
Name & Title of Judicial Officer


Signature of Judicial Officer

AFFIDAVIT OF SPECIAL AGENT DANA FIANDACA

I, Dana Fiandaca, having been duly sworn, do hereby depose and state as follows:

1. I am a Special Agent with United States Immigration and Customs Enforcement ("ICE"), formerly the United States Immigration and Naturalization Service ("INS"), and have been employed since June 1996. Among other duties, I am assigned to investigate the manufacture and sale of fraudulent Immigration and Naturalization Resident Alien cards, Form I-551 (hereinafter "green cards"). From my training, I know that persons, usually aliens, manufacture and distribute counterfeit resident alien cards, social security account number cards (hereinafter "SSAN") and other false documentation. The counterfeit documents are then sold to aliens who are illegally in the United States or who do not have permission to work in the United States. I am familiar with the various criminal statutes pertaining to the enforcement of immigration laws and which make it unlawful to manufacture and sell green cards, including Title 18, United States Code, §1546(a) (immigration document fraud); Title 18, United States Code, §1028(a) (1)-(6) (producing identification and false identification documents) and Title 18, United States Code, §1426(b) (using and selling false naturalization, citizenship and registry documents).

2. This affidavit is based on my personal knowledge, information provided to me by other law enforcement officers and agents of this service, as well as information provided to me by a Confidential Informant ("CI"). This affidavit is not intended to set forth all of the information that I and other law enforcement personnel have learned during this investigation, but is submitted in support of a criminal complaint against **Adailton F. FERREIRA ("FERREIRA") a/k/a "Marc" a/k/a "Rafael"**, charging him with a violation 18 U.S.C. §1028(a)(2) (knowingly transferring false identification documents).

BACKGROUND

3. In August 2003, I received information from an ICE confidential informant MIR# 01903 (hereinafter "CI#1") regarding a Hispanic male using the name of "Marc", selling fraudulent green cards and social security cards in the Somerville, Massachusetts area. CI#1 has been a source of information for ICE in excess of one year. CI#1 has previously furnished information to law enforcement, which I have verified to be reliable and accurate in fraudulent document investigations.

4. According to CI#1, "Marc", who was later identified as **FERREIRA**, sold the documents to illegal aliens present in the United States. **FERREIRA** charged approximately \$140.00 for a set, which contains a green card and social security card. CI#1

provided me with a cellular phone number (617) 953-6691 as the way to contact **FERREIRA** to order the documents.

5. On August 19, 2003, CI#1 placed a call to **FERREIRA** at the aforementioned cellular telephone number for the purpose of ordering fraudulent documents. Using a pretext, CI#1 inquired to **FERREIRA** about obtaining a set of fraudulent documents. According to CI#1, **FERREIRA** agreed to provide CI#1 with the requested fraudulent documents and quoted the CI#1 a price of \$140.00 for the set. During the call, **FERREIRA** requested to meet CI#1 immediately to take the order. CI#1 declined and terminated the call.

THE DOCUMENT PURCHASES

FIRST PURCHASE

6. On September 17, 2003, at the request of your affiant a second ICE confidential informant MIR# 00760 (hereinafter "CI#") placed a consensually monitored and recorded call to **FERREIRA** at (617) 953-6691 to arrange a meeting to purchase one set of fraudulent documents. According to CI#2, **FERREIRA** agreed to accommodate his/her request. As a result of the call, a meeting was scheduled for September 18, 2003 between 11:00 a.m. and 12:00 p.m. at the Burlington Mall parking lot (near Sears) in Burlington, Massachusetts. The call was then terminated.

7. On September 18, 2003, at approximately 9:30 a.m., ICE agents met with CI#2 in Burlington, MA to prepare for the

scheduled meeting with **FERREIRA**. Prior to the meeting, an integrity search of CI#2 and CI#2's vehicle was performed by ICE agents. In addition, your affiant provided CI#2 with the green card style photo, which was to be given to **FERREIRA** and used on the documents. CI#2 provided the fictitious name and date of birth and recorded it on the back of the photo. Lastly, an electronic transmitter and recorder were placed on CI#2 to monitor and record the meeting.

8. At approximately 10:49 a.m., CI#2 was observed by ICE agents arriving in the Burlington Mall parking lot and parking in close proximity to the Sears Department Store. CI#2 was escorted to the meet location by ICE agents.

9. At approximately 11:05 a.m., **FERREIRA**, along with another unknown Hispanic male passenger, was observed arriving in the Burlington Mall parking lot in a blue Ford Explorer, bearing Massachusetts Registration 5210 TA. **FERREIRA** proceeded directly to CI#2 and parked next to CI#2's vehicle. According to CI#2, **FERREIRA** introduced himself as "Marc". During the meeting, CI#2 handed **FERREIRA** the green card style photo along with the fictitious name and date of birth. CI#2 inquired if the documents would be completed and ready for delivery within two hours. According to CI#2, **FERREIRA** stated that he would do his best. After a brief conversation, CI#2 informed **FERREIRA** that he/she would call him later to check on the status of the documents. The

meeting was then terminated at approximately 11:07 a.m., with CI#2 and **FERREIRA** departing in separate directions.

10. At approximately 12:50 p.m., ICE agents met with CI#2 in Burlington, MA to prepare for the scheduled delivery of the documents by **FERREIRA**. At approximately the same time, CI#2 received an incoming call from **FERREIRA** who stated that the documents were completed and ready for delivery. According to CI#2, **FERREIRA** requested to change the meet location to the Somerville, Massachusetts area. Using a pretext, CI#2 declined and suggested the two meet at the same place at the Burlington mall. **FERREIRA** agreed, and terminated the call. During the briefing, ICE agents performed an integrity search of CI#2 and CI#2's vehicle. In addition, CI#2 was provided with the \$140.00 of official funds as the fee for the documents. Lastly, ICE agents placed an electronic transmitter and recorder on CI#2 to monitor and record the meeting.

11. At approximately 12:59 p.m., CI#2 was observed entering the Burlington Mall parking lot and parking next to the Sears Department store. CI#2 was escorted to the parking lot by ICE agents. At approximately the same time, ICE agents observed **FERREIRA** enter the mall parking lot in the aforementioned Explorer and proceed directly to CI#2's vehicle and park beside it.

12. During the meeting, CI#2 handed **FERREIRA** the \$140.00 as the fee for the documents. According to CI#2, **FERREIRA** informed him/her that the fee for the documents was \$150.00 and not \$140.00. CI#2 agreed, and provided **FERREIRA** with the additional \$10.00. In exchange, **FERREIRA** handed CI#2 the completed documents. Using a pretext, CI#2 asked **FERREIRA** about bringing additional orders in the future. According to CI#2, **FERREIRA** agreed to accommodate CI#2's future document orders, and stated that he would lower the price from \$150.00 to between \$130.00 to \$120.00. CI#2 agreed, and terminated the meeting at approximately 1:02 p.m.

13. Shortly after the meeting, ICE agents met with CI#2 for debriefing, and to take custody of the documents. The name on the documents purchased from **FERREIRA** is Luiza M. SOUZA. Further examination of the documents also revealed that the photo which appeared on the fraudulent green card was the same photo your affiant provided to CI#2 earlier.

SECOND PURCHASE

14. On October 14, 2003, at approximately 10:53 a.m., ICE agents met with CI#2 for the purpose of making a consensually monitored and recorded call to **FERREIRA**. Using a pretext, CI#2 made contact with **FERREIRA** at cellular number (617) 953-6691. **FERREIRA** advised CI#2 that he would call CI#2 back from a better

phone. CI#2 agreed, and terminated the call. Approximately two minutes later, CI#2 received a call from **FERREIRA** who was now calling from (857) 222-1709 (number appeared on caller ID). According to CI#2, **FERREIRA** advised him/her to call him (**FERREIRA**) at this new number in the future, because the older cellular number was going to be disconnected. CI#2 agreed, and during the call, placed an order for two sets of fraudulent green cards and social security cards. According to CI#2, **FERREIRA** agreed to accommodate his/her request, and suggested the two meet immediately so that **FERREIRA** could take the photos. CI#2 declined, and suggested the two meet on October 15th at approximately 10:00am at the same spot in the Burlington Mall. **FERREIRA** agreed, and terminated the call.

15. On October 15, 2003, at approximately 9:30 a.m., ICE agents met with CI#2 to prepare for the scheduled meeting with **FERREIRA**. Prior to the meeting, ICE agents performed an integrity search of CI#2 and CI#2's vehicle. In addition, CI#2 was provided with the two green card style photos which was to be given to **FERREIRA** and used on the documents. CI#2 provided the fictitious names and dates of birth and recorded it on the back of each respective photo. Lastly, an electronic transmitter and recorder were placed on CI#2 to monitor and record the meeting.

16. At approximately 10:10 a.m., ICE agents observed CI#2 arrive in the Burlington Mall parking lot and park next to the

Sears Department store. CI#2 was escorted to the mall parking lot by ICE agents.

17. At approximately 10:12 a.m., CI#2 received an incoming call from **FERREIRA**, who stated that he was present in the mall parking lot next to Pizzeria Uno. **FERREIRA** requested that CI#2 proceed to his location. **FERREIRA** also advised CI#2 that the documents would not be completed and ready for delivery today. CI#2 agreed, and proceeded via automobile to **FERREIRA** who was standing in front of Pizzeria Uno on the sidewalk of the mall entrance.

18. At approximately 10:16 a.m., CI#2 arrived in front of the Pizzeria Uno and parked in the fire lane in front of the sidewalk (where **FERREIRA** was standing). According to CI#2, **FERREIRA** approached his/her vehicle and engaged in conversation. During the meeting, CI#2 provided **FERREIRA** with the two green card photos along with the fictitious names and dates of birth. After a brief conversation, **FERREIRA** terminated the meeting and entered the mall entrance and proceeded out of view at approximately 10:18 a.m.

19. Shortly after the meeting with **FERREIRA** ended, ICE agents met with CI#2. During debriefing, your affiant showed CI#2 a copy of the Massachusetts Driver's License for Adailton F. **FERREIRA** (Massachusetts Driver License Number S96451916) to determine if **FERREIRA** was in fact "Marc". According to the

Registry of Motor Vehicles, **FERREIRA** is the registered owner of the blue Ford Explorer, bearing Massachusetts Registration 5211 TA, which was driven by "Marc" on the September 18th meeting. According to CI#2, the male he/she knows as "Marc", and with whom CI#2 had met with to order the documents, is in fact **FERREIRA**.

20. On October 16, 2003, at approximately 9:15 a.m., ICE agents met with CI#2 to prepare for the scheduled meeting with **FERREIRA** to accept delivery of the completed documents. Approximately ten minutes later, at approximately 9:22 a.m., CI#2 placed a consensually monitored and recorded call to **FERREIRA** at (857) 222-1709 to check on the status of the documents and to confirm a meet time and location. Based on the call, CI#2 confirmed that the documents were completed and arranged to meet **FERREIRA** at the Dunkin Donuts located on the Middlesex Turnpike in Burlington, Massachusetts in approximately 30-40 minutes. The call was then terminated.

21. During the briefing with CI#2, ICE agents performed an integrity search of CI#2 and CI#2's vehicle. In addition, CI#2 was provided with the \$240.00 of official funds which was to be given to **FERREIRA** as the fee for the documents. Lastly, an electronic transmitter and recorder was placed on CI#2 to monitor and record the meeting.

22. At approximately 9:43 a.m., CI#2 was observed arriving at the aforementioned Dunkin Donuts. CI#2 was escorted to the Dunkin Donuts by ICE agents.

23. At approximately 9:51 a.m., **FERREIRA** was observed arriving in the Dunkin Donuts parking lot in the same blue Ford Explorer, and parking. **FERREIRA** exited his vehicle and proceeded on foot to CI#2's vehicle, remaining outside the driver's side window. According to CI#2, **FERREIRA** handed him/her the two sets of completed documents, which were contained in an empty Dunkin Donuts coffee cup. In exchange, CI#2 handed **FERREIRA** the \$240.00 of official funds as the fee. After a brief verbal exchange, the meeting was then terminated at approximately 9:54am. Both **FERREIRA** and CI#2 departed in separate directions.

24. Shortly after the meeting, ICE agents met with CI#2 for debriefing and to take custody of the documents. A further examination of the documents revealed that the photos, which appeared on the fraudulent green cards, were the same photos your affiant provided to CI#2 earlier. The names on the documents are as follows: Pedro D. GOMES and Jefferson C. EDUARDO.

THIRD PURCHASE

25. On November 10, 2003, at approximately 3:12 p.m., ICE agents met a third confidential informant MIR# 02019 (hereinafter "CI#3") for the purpose of making a consensually monitored and recorded call to **FERREIRA** to purchase documents. CI#3 made

contact with **FERREIRA** at (857) 222-1709. However, when CI#3 asked for FERREIRA's alias name of Marc, **FERREIRA** stated that his name was "Rafael, and that there was no Marc present. Using a pretext, CI#3 inquired if **FERREIRA** could assist him/her in obtaining two sets of documents. According to CI#3, **FERREIRA** stated that he could assist him/her, and quoted a price of \$130.00 per set. Based on the call a meeting was scheduled for 10:00 a.m. on November 13th at the Café Belo restaurant located on New Washington Street in Somerville, Massachusetts. The call was then terminated.

26. On November 13, 2003, at approximately 9:20 a.m., ICE agents met with CI#3 in Somerville, MA to prepare for the scheduled meeting with **FERREIRA**. During the briefing, ICE agents performed an integrity search of CI#3 and CI#3's vehicle. In addition, CI#3 was provided with the two green card style photos along with the fictitious names and dates of birth (on each respective photo). Lastly, an electronic transmitter and recorder was placed on CI#3 to monitor and record the meeting.

27. At approximately 9:47 a.m., CI#3 was observed by ICE agents arriving at the Café Belo and parking in the lot. CI#3 was escorted to the meet location by ICE agents. CI#3 remained in his/her vehicle.

28. At approximately 10:10 a.m., **FERREIRA** was observed arriving in the blue Ford Explorer and parking next to CI#3's

vehicle. **FERREIRA** was observed briefly exiting his vehicle and greeting CI#3. After a brief verbal exchange, both **FERREIRA** and CI#3 entered **FERREIRA's** Explorer. According to CI#3, during the meeting, he/she handed **FERREIRA** the two green card style photos along with the names and dates of birth. **FERREIRA** advised CI#3 that the documents would be completed and ready for delivery around 3:00 p.m. CI#3 agreed and terminated the meeting at approximately 10:13 a.m. and exited **FERREIRA'S** vehicle. **FERREIRA** then departed the area and proceeded out of view.

29. Shortly after the meeting, ICE agents met with CI#3 for debriefing. During debriefing, your affiant showed CI#3 a copy of the Massachusetts Driver's License for Adailton F. **FERREIRA** (M.L.# S96451916) to determine if **FERREIRA** was in fact Rafael". According to CI#3, the male he/she knows as Rafael", and with whom CI#3 had met with to order the documents, is in fact **FERREIRA**.

30. At approximately 1:40 p.m., CI#3 received a call from **FERREIRA**, who stated that the documents were completed and ready for delivery. Based on the call, a meeting was scheduled for 3:00pm at the Café Belo in Somerville, MA. The call was then terminated.

31. At approximately 1:50 p.m., ICE agents met with CI#3 to prepare for the scheduled document delivery with **FERREIRA**. During

the briefing, ICE agents performed an integrity search of CI#3 and CI#3's vehicle. In addition, CI#3 was provided with the \$260.00 of official funds as the fee for the documents. Lastly an electronic transmitter and recorder were placed on CI#3 to monitor and record the meeting.

32. At approximately 1:56 p.m., ICE agents observed **FERREIRA** parked in his Explorer in close proximity of the Café Belo parking lot.

33. At approximately 2:10 p.m., CI#3 was observed arriving at Café Belo. CI#3 was escorted to the meet location by ICE agents. However, at the same time, **FERREIRA** was observed departing Café Belo proceeding in his vehicle down New Washington Street (out of view). Several minutes later, CI#3 received an incoming call from **FERREIRA**, who instructed CI#3 to proceed down Washington Street to the Somerville "No Touch Car Wash" for the meeting. CI#3 agreed, and terminated the call.

34. At approximately 2:20 p.m., CI#3 was observed arriving at the Somerville "No Touch Car Wash". At approximately the same time, **FERREIRA** was observed at the car wash standing next to his Explorer (which was parked in a self-serve wash bay). CI#3 pulled his/her vehicle over to the sidewalk next to the car wash. **FERREIRA** proceeded on foot to CI#3's vehicle and opened the passenger side door (crouching down). According to CI#3 **FERREIRA** provided him/her the two sets of completed documents. In

exchange, CI#3 handed **FERREIRA** the \$260.00 as the fee for the documents. After a brief verbal exchange, CI#3 terminated the meeting at approximately 2:22pm and departed the area.

35. Shortly after the meeting, ICE agents met with CI#3 for debriefing, and to take custody of the documents. A further examination of the documents revealed that the photos, which appeared on the fraudulent green cards, were the same photos your affiant provided to CI#3 earlier. The names on the documents are as follows: Alex Dias FLORES and Maria C. GOMES.

FOURTH PURCHASE

36. On November 19, 2003, ICE agents met with CI#3 for the purpose of making a consensually monitored and recorded call to **FERREIRA** to order fraudulent documents. Using a pretext, CI#3 made contact with **FERREIRA** at (857) 222-1709 and ordered four sets of fraudulent documents. According to CI#3, **FERREIRA** agreed to accommodate CI#3's request, and suggested the two meet immediately. CI#3 declined, and based on the call, a meeting was arranged for the morning of November 20th in the Woburn, Massachusetts area. **FERREIRA** advised CI#3 that he would call in the morning to confirm an exact meet time and location. The call was then terminated.

37. On November 20, 2003, at approximately 9:00 a.m., ICE agents met with CI#3 in Woburn, MA to prepare for the scheduled meeting. During the briefing, ICE agents performed an integrity

search of CI#3 and CI#3's vehicle. In addition, CI#3 was provided with the four green card style photos along with fictitious names and dates of birth (written on each respective photo). Lastly, an electronic transmitter and recorder was placed on CI#3 to monitor and record the meeting.

38. At approximately 9:19 a.m., CI#3 placed a consensually monitored and recorded call to **FERREIRA** to confirm the meet time and location. Based on the call, **FERREIRA** agreed to meet at approximately 10:00 a.m. in the Woburn Mall parking lot in Woburn, MA. The call was then terminated.

39. At approximately 9:50 a.m., CI#3 was observed arriving in the Woburn Mall parking lot and parking. CI#3 was escorted to the meet location by ICE agents.

40. At approximately 10:06 a.m., **FERREIRA** was observed arriving in the mall parking lot in a red Ford Pick Up, bearing Massachusetts Commercial Registration K18 608, along with another unknown Hispanic male passenger. **FERREIRA** parked in close proximity to CI#3's vehicle. CI#3 exited his/her vehicle and proceeded on foot to **FERREIRA**'s vehicle, remaining at the driver's side door. According to CI#3, during the meeting, he/she handed **FERREIRA** the four green card style photos along with the names and dates of birth. **FERREIRA** stated that he was not sure if the documents would be completed today, and instructed CI#3 to

call him later around 12:00. CI#3 agreed, and terminated the meeting at approximately 10:10 a.m.

41. At approximately 2:10 p.m., CI#3 received an incoming call from **FERREIRA** who stated that the documents were completed and ready for delivery. Based on the call, a meeting was arranged for the Dunkin Donuts located on Market Street in Chelsea, Massachusetts. The call was then terminated.

42. At approximately 2:35 p.m., ICE agents met with CI#3 to prepare for the meeting with **FERREIRA** to accept delivery of the documents. During the briefing, ICE agents performed an integrity search of CI#3 and CI#3's vehicle. In addition, CI#3 was provided with the \$520.00 of official funds as the fee for the documents. Lastly, an electronic transmitter and recorder were placed on CI#3 to monitor and record the meeting.

43. While en route to the Dunkin Donuts, CI#3 received a call from **FERREIRA**, who advised CI#3 that he/she was taking too long, and changed the meet location from the Dunkin Donuts to the Old Country Buffet ("OCB") at the Meadow Glen Mall in Medford, Massachusetts. CI#3 agreed, and terminated the call.

44. At approximately 3:01 p.m., CI#3, along with ICE agents, arrived at the Meadow Glen Mall and parked near the OCB. CI#3 exited his/her vehicle and entered the OCB (surveilled by ICE agents). Once inside the OCB, CI#3 met with **FERREIRA**, who was accompanied by another unknown Hispanic male. During the meeting,

FERREIRA handed CI#3 the four completed sets of documents, which were contained in a newspaper. In exchange, CI#3 handed **FERREIRA** the \$520.00 of official funds as the fee. After a brief verbal exchange, CI#3 terminated the meeting at approximately 3:07 p.m., and exited the OCB (returning to his/her vehicle).

45. Shortly after the meeting, ICE agents met with CI#3 for debriefing, and to take custody of the documents. A further examination of the documents revealed that the photos, which appeared on the fraudulent green cards, were the same photos your affiant provided to CI#3 earlier. The names on the documents are as follows: Karla SANTOS, Ricardo DEMELO, Antonio CAMPOS, and Carlos TEIXEIRA.

CONCLUSION

In sum, I have received a total of eighteen (18) documents from the above-mentioned undercover purchases. I have reviewed the documents and have determined that they are counterfeit identification documents. A review of records of the ICE and the Social Security Administration, reveals that the green card and SSANC numbers are either invalid, or belong to an individual other than the person listed on the documents.

Based on the foregoing information, I believe probable cause exists to conclude that Adailton F. **FERREIRA** a/k/a "Marc" a/k/a "Rafael", on September 18, 2003, October 16, 2003, November 13, 2003 and November 20, 2003, did knowingly, and without lawful

authority transfer false identification documents, in violation
of Title 18, United States Code, Section 1028(a)(2).



Dana Fiandaca
Special Agent
United States Bureau of Immigration
and Customs Enforcement

Subscribed and sworn before me
this 22nd day of December, 2003.


JOYCE LONDON ALEXANDER
UNITED STATES MAGISTRATE JUDGE

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency ICECity Burlington Related Case Information:County Middlesex Superseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number _____
R 20/R 40 from District of _____**Defendant Information:**Defendant Name Adailton F. Ferreira Juvenile ☐ Yes ☒ NoAlias Name Marc a/k/a RafaelAddress 74 Blossomcrest, Lexington, MABirth date: _____ SS#: _____ Sex: M Race: White Nationality: Brazilian

Defense Counsel if known: _____ Address: _____

Bar Number: _____

U.S. Attorney Information:AUSA Nadine Pellegrini Bar Number if applicable _____Interpreter: ☒ Yes ☐ No List language and/or dialect: PortugueseMatter to be SEALED: ☐ Yes ☒ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date: _____

☐ Already in Federal Custody as _____ in _____☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by _____ on _____Charging Document: ☒ Complaint ☐ Information ☐ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony _____

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 12/22/03

Signature of AUSA: _____

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant _____

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count</u>	<u>Numbers</u>
Set 1	<u>18 USC 1028</u>	<u>Fraudulent Identification Documents</u>	_____	_____
Set 2	_____	_____	_____	_____
Set 3	_____	_____	_____	_____
Set 4	_____	_____	_____	_____
Set 5	_____	_____	_____	_____
Set 6	_____	_____	_____	_____
Set 7	_____	_____	_____	_____
Set 8	_____	_____	_____	_____
Set 9	_____	_____	_____	_____
Set 10	_____	_____	_____	_____
Set 11	_____	_____	_____	_____
Set 12	_____	_____	_____	_____
Set 13	_____	_____	_____	_____
Set 14	_____	_____	_____	_____
Set 15	_____	_____	_____	_____

ADDITIONAL INFORMATION: _____

AO 442 (Rev. 5/93) Warrant for Arrest

Arrest Warrant ISSUED

United States District Court

DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA

V.

ADAILTON F. FERREIRA A/K/A
"MARC" A/K/A "RAFAEL"

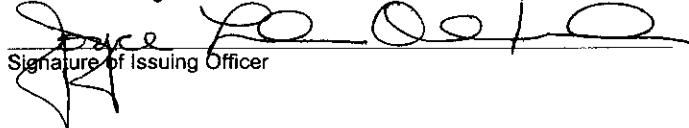
WARRANT FOR ARREST

CASE NUMBER: 1103-M-267-JLATo: The United States Marshal
and any Authorized United States OfficerYOU ARE HEREBY COMMANDED to arrest ADAILTON F. FERREIRA A/K/A "MARC" A/K/A "RAFAEL"
Nameand bring him ~~XXXX~~ forthwith to the nearest magistrate judge to answer a(n)☐ Indictment ☐ Information ☒ Complaint ☐ Order of court ☐ Violation Notice ☐ Probation Violation
Petitioncharging him ~~XXXX~~ with (brief description of offense)

knowingly and without lawful authority transfer false identification documents

in violation of
Title 18 United States Code, Section(s) 1028

Name of Issuing Officer



Title of Issuing Officer

12/22/03
Date and LocationBail fixed at \$ _____ by _____
Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at _____

DATE RECEIVED

NAME AND TITLE OF ARRESTING OFFICER

SIGNATURE OF ARRESTING OFFICER

DATE OF ARREST